

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

78950

Company Name in full

AXA Insurance UK plc

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
1	9	0
0	6	2
2	0	0
7		

† Date of
Birth

Day	Month	Year
2	0	0
0	1	1
9	6	2

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

* Style / Title

Mr.

* Honours etc

Forename(s)

Ian Howard

Surname

Johnson

Previous
forename(s)Previous
surname(s)Usual residential
address

The Lodge, 34 Henley Road

Post town

Ipswich

Postcode

IT1 3SR

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

19.06.2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20.06.2007

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A27

AIBCHQN9

23/06/2007

333

COMPANIES HOUSE

Company Number

78950

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company